

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
August 18, 1981

Chair, Tim Kersten
Vice Chair, Ron Brown
Secretary, Harry Sharp

- I. Minutes The minutes were approved as distributed.
- II. Announcements None.
- III. Business Items

- A. Committee Appointments: Committee appointments from the Professional Consultative Services were approved.

- IV. Discussion Items

- A. General Education and Breadth

This item was moved up on the agenda at the request of Mike Wenzl. He reported that the President has asked Deans Ericson and Langworthy to develop a proposal for funding faculty to develop the permanent GE & B program. Wenzl reports that the President wants everyone to read Executive Order 338 and the Procedure Document adopted by the Senate last summer.

Dean Langworthy reported that he and Dean Ericson met with the President for an hour and a half in early August. They hope to develop a grant request to get money to educate the faculty on the General Education Program, its expected outcomes, etc. Thus, faculty generally could and would expect the students to demonstrate that they had attained GE outcomes in GE courses. Faculty would utilize in other courses skills and learning acquired in GE courses.

- B. Deferral of Curriculum

There is some thought that the curriculum cycle should be put off a year to coordinate with GE & B. However, even a delay in curriculum could leave the schedules out of balance.

- C. Academic Planning Committee

The proposal from Vice President Jones and the response from Senate Chair Kersten were discussed. There was some feeling among the Executive Committee members that the Administration would play too large a role in selecting members of the Academic Planning Committee. There was a very long discussion and by consensus, the Executive Committee recommended that the Vice President for Academic Affairs Chair the committee and that the Associate Vice President for Academic Programs be one of the administrative members.

D. Multi-Criteria Admissions Program

The Chair reported his consultations with the President. School Committees will be selected within the schools and a University Committee will be appointed by the Chair of the Academic Senate.

E. Council of Academic Deans

The Chair reported he had sent to the President proposed CAM language for the new Council of Academic Deans.